

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294035

Entity Name: W.A. LONG & SONS, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

610 1/2 BRENTWOOD DRIVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2026
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 59-1097770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROL, JOSEPH D
444 SEABREEZE BLVD STE 210
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSHALL, M.
Address: 200 CENTER ST
City-St-Zip: DAYTONA BEACH, FL 32117

Title: STD
Name: MARSHALL, C.
Address: 200 CENTER ST
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VPD
Name: WILSON, MARGARET MARSHALL
Address: 200 CENTER STREET
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. MARSHALL

STD

01/29/2011

Electronic Signature of Signing Officer or Director

Date